



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

August 10, 2016 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of July 20, 2016 Study Session Minutes
- B. Approval of July 27, 2016 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of August 10, 2016 claims numbered 145915 – 145923 and 145931 - 146084 in the amount of \$390,061.68
- B. Approval of July 31, 2016 payroll checks numbered 105822 – 105891, direct deposit checks numbered 56834 – 57040, and wire transfers numbered 577 & 578 in the amount of \$954,064.35

IV. REPORTS

- A. Committees
 - 1. Public Works
 - 2. Public Safety
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Puget Sound Energy Presentation
(Puget Sound Energy will give a brief presentation on energy efficiency improvements that have been made to the Wastewater Treatment Plant and the LED Street Light Change Out project.)
(required action – none)
(staff contact – Blaine Chesterfield)
- B. Open Record Public Hearing – Capital Improvement Plan (CIP) for 2017-2022
(This is an open record public hearing to consider adoption by ordinance of the 2017-2022 CIP.)
(required action – ordinance)
(staff contact – Peter Donovan)

C. Public Hearing on the Comprehensive Plan Capital Facilities and Health & Wellness Elements

(This is a public hearing on the City's update to the Comprehensive Plan with regard to the Capital Facilities Element and the Health & Wellness Element.)

(required action – resolution)

(staff contact – Rebecca Lowell)

D. Public Hearing – Deferral of Impact Fees

(This is a public hearing regarding proposed amendments to MVMC Chapters: 3.36 {Impact Fees for School Facilities} and 3.40 {Impact Fees for Public Streets, Roads, Parks, Open Spaces and Recreation Facilities and Fire Protection} to add a mechanism to allow applicants to request a deferral of their required impact fees from building permit issuance to the finalization of a building permit and to extend the timeframe in which school impact fees are required to be expended by a school district from six years to ten years consistent with RCW 82.02.080.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

E. Public Hearing to Add a New Chapter to the City's Municipal Code, Chapter 17.91 Mobile Food Vendors

(This is a public hearing for proposed amendments that will, if approved, add a new chapter to the City's Zoning Code to allow a limited number of non-motorized food vendors within three geographic areas {controlled by the City} in the historic downtown, with conditions. The new chapter to the City's code would be titled Chapter 17.91 Mobile Food Vendors.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

F. Public Hearing – Medical Cannabis Collective Gardens and Group Cooperatives

(This is a public hearing regarding proposed amendments to the Mount Vernon Municipal Code {MVMC} Chapters: 17.56 {Commercial-Limited Industrial District}, 17.72 {Provisions Applicable to all Districts}, and 8.08 {Nuisances}. These amendments, if approved, will regulate medical cannabis collective gardens and group cooperatives within the City.)

(required action – ordinance)

(staff contact – Rebecca Lowell)

G. Library Update Presentation

(Staff will update Council on recent and upcoming activities at the Library.)

(required action – none)

(staff contact – Brian Soneda)

H. Interlocal Agreement with Skagit County for Grant Funding

(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County to authorize distribution of Economic Development grant funds in the amount of \$50,000 for fiber optic extensions.)

(required action – motion)

(staff contact – Kim Kleppe)

I. Amendment to Agreement with Abeyta & Associates

(Staff is requesting that Council authorize the Mayor to execute a change order to the professional services agreement with Abeyta & Associates for assistance in property acquisition and relocation benefits for the Downtown Flood Protection Project Phase 3, not to exceed \$1,000.)

(required action – motion)

(staff contact – Mike Love)

J. Supplemental Agreement with Washington State Department of Transportation (WSDOT)

(Staff is requesting that Council authorize the Mayor to enter into a supplemental agreement with WSDOT to obligate construction funds for the Hoag Road Sidewalk and Bike Lane Gap Project.)

(required action – motion)

(staff contact – Mike Love)

K. Interlocal Agreement with Skagit County for Grant Funding

(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County to authorize distribution of Economic Development Grant Funds for the College Way Lane Capacity Improvements Project in the amount of \$215,834.)

(required action – motion)

(staff contact – Mike Love)

L. State Department of Commerce Grant Agreement

(Staff is requesting that Council authorize the Mayor to enter into a grant agreement with the State Department of Commerce {DOC} to secure \$1,455,000 of grant funds toward completion of the third and final phase of the City's Downtown Flood Protection Project.)

(required action – motion)

(staff contact – Mike Love)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3686

Next Resolution 915